

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, December 5, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of November 21, 2013.
5. Staff reports and Department concerns.
6. Committee reports.
7. Project updates.
8. Review quotations and consider a resolution to purchase three patrol truck chassis.
9. Discuss Airport property/Town of Oak Grove drainage concerns.
10. Wisconsin Aviation FBO contract negotiations.
11. Meet with representative of MSA Professional Services.
12. Voucher payment register review.
13. Future agenda items.
14. Set next meeting date.
15. Field review of projects or concerns as may be determined necessary.
16. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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